

Draft AGENDA

**CALFED Policy Group
February 19, 1997
Room 1131 - Resources Building
1:00 pm to 4:00 pm**

- A. CALFED Bay-Delta Program**
 - Review of Schedule
 - Major Milestones and Approval Process Phase II
 - Purpose and Need Statement
 - CALFED Decision Making Process
- B. Ecosystem Restoration**
 - Ecosystem Roundtable
 - Restoration Coordination
 - Restoration Strategies resulting from Floods
- C. CALFED Policy Issues**
 - Cost-Share Agreement
 - December Accord
 - Fish Screen Policies
 - Watershed Management Policy
- D. Coordination with New Federal Agencies**
- E. Other**
 - CALFED Ops Group
 - Interim South Delta
 - American River Water Resources Investigation